

**AGENDA**  
**Chippewa Valley Regional Airport Commission**  
**Friday, May 20, 2016, 9:30 a.m.**  
**Duax Commission Room**  
**3800 Starr Avenue, Eau Claire, WI**

1. **Call To Order**
2. **Confirmation of Meeting Notice**
3. **Roll Call - Voice**
4. **Approval of Minutes**
  - a. **April 13, 2016 Regular Commission Meeting**
5. **CVRA Finance and Activity Reports**
  - a. **Expense Vouchers and Financial Report**
    1. **Discussion/Action**
  - b. **Key Indicators:**
    - **Airline Operations**
    - **Tower Operations**
      1. **Discussion/Action**
  - c. **Hangar Occupancy**
    1. **Discussion/Action**
6. **Public Comment Period - (Maximum 2 minutes per person)**
7. **Operational Matters**
  - a. **Airport Operations Report**
    - Quarterly Operations and Finance Report
    - Frequent Flyer Lounge Update
    - Survey Update
    - Small Community Air Service Grant Update
    1. **Discussion/Action**
  - b. **Airport Strategic Plan Update/Review**
    - Strategic Planning Meeting June 23, 2016
    - Explorer Solutions Update
    - Strategic Plan Update
    1. **Discussion/Action**
  - c. **Project Summary – Mead & Hunt**
    - AIP 37 ALP Update
    - AIP 38 Taxiway C Reconstruction
    - AIP 39 Tower Equipment Replacement
    - AIP 40 Runway 04 Threshold Relocation

- T-Hangar Construction
- South Hangar Area Taxilane Design

**1. Discussion/Action**

**8. Previous Business: None**

**9. New Business:**

**a. 2017 Capital Improvement Budget**

**1. Discussion/Action**

**10. Discuss Future Agenda Items**

**11. Set Future Meeting Dates and Times**

**12. Adjournment**

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669 or 839-4735, tty: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.